



Agenda: Tuesday, May 25, 2010
County Board Room, Government Center
421 Nebraska Street, Sturgeon Bay, WI
Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of April 14 Orientation Meeting and April 20 Organizational Meeting**
10. **Pending Business**
11. **Resolutions**
 - A. Resolution 2010-47 Door County Economic Development Revolving Loan Program Policies and Procedures Manual
 - B. Resolution 2010-48 Door County Revolving Loan Fund Application: Heather and Nate Price and Captain Commodore Inc.
 - C. Resolution 2010-49 Statement of Project Intentions for Door County Cherryland Airport
 - D. Resolution 2010-50 Committee Appointments - Board of Adjustment
 - E. Resolution 2010-51 Personnel Policy & Procedure 135.5 - Interview Process
 - F. Resolution 2010-52 Salaries of Elected Officials
 - G. Resolution 2010-53 Approval of Gift, Grant and/or Donation to the Social Services Dept - Senior Resource Center Division
 - H. Resolution 2010-54 Acceptance of ARRA Grant Program Funding - Supplement to Immunization Grant from the State
 - I. Resolution 2010-55 2009 Carry Forwards from General Fund Accounts
 - J. Resolution 2010-56 Approval of Agreement with MyTeam 1 Corporation, dba One Call Now
12. **Ordinances**
 - A. Report Zoning Amendment Petition - Liberty Grove - Kretzmann et al
 - B. Ordinance 2010-05 Rezoning - From SF30 to SF20.
 - C. Report Zoning Amendment Petition - Sevastopol - Schultz
 - D. Ordinance 2010-06 Rezoning - From PA & W to CS & W
13. **Special Reports:**
 - A. UW-Extension Presentation - 10:15 a.m. - Dean Volenberg
14. **New Business**
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Review vouchers, claims and bills**
18. **Announcements - FYI**
 - A. Next County Board Meeting
19. **Adjourn**

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.